

AGENDA
PERSONNEL BOARD MEETING
AUGUST 27, 2013
7:00PM
MAYOR'S CONFERENCE AREA

1. Call to order.
2. Roll call.
3. Approval of minutes of special meetings of July 16, 18, 23, 25, 30, 2013 and of rescheduled meeting from July 30 to August 1, 2013.
4. Move to closed session for approval of previous closed session minutes and probable disposal of previous closed session audios, discussion on the Police Sergeant Test and Discussion on Matters of Personnel.
5. Return to open session.
6. Action on closed session Items.
7. Request Attorney Parks to contact the Illinois State Archives to request approval to dispose of open session audios of minutes of regular/special/rescheduled meetings.
8. Adjourn.

Posted on August 22, 2013
By Catherine Siciliano
Secretary to the Personnel Board

